



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/BM5/0208/2019-20

Friday, August 02, 2019

The Department of Corporate Relations
BSE Limited,
P.J.Towers, 25th floor,
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Intimation of Date of Board Meeting

Ref: Scrip Code: 513418

We enclose a letter intimating date of Board Meeting, scheduled on Tuesday, 13th August, 2019.

This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours Truly,
Smiths & Founders (India) Limited

(Suresh Shastri)
Managing Director



Encl: as above





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Friday, August 02, 2019

The Department of Corporate Relations
BSE Limited,
P.J.Towers, 25th floor,
Dalal Street,
Mumbai-400 001

Dear Sirs,

Sub: Intimation of Date of Board Meeting

Ref: Scrip Code: 513418

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019, at the Registered Office of the Company to, inter- alia, consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2019.

This is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record.

Thank you,

Yours Truly,

Smiths & Founders (India) Limited

(Suresh Shastry)
Managing Director

